

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS Matar Ceesae, (b) County of Residence of First Listed Plaintiff <u>Kings</u> <i>(EXCEPT IN U.S. PLAINTIFF CASES)</i> (c) Attorneys (Firm Name, Address, and Telephone Number) Abdul Hassan Law Group, PLLC- 215-28 Hillside Avenue, Queens Village, NY 11427 Tel: 718-740-1000 Fax: 718-740-2000		DEFENDANTS TT's Car Wash Corp., Dayana Trading Inc., and Tom Thomas, County of Residence of First Listed Defendant _____ <i>(IN U.S. PLAINTIFF CASES ONLY)</i> NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)					
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)					
<input type="checkbox"/> 1 U.S. Government Plaintiff		<input checked="" type="checkbox"/> 3 Federal Question <i>(U.S. Government Not a Party)</i>					
<input type="checkbox"/> 2 U.S. Government Defendant		<input type="checkbox"/> 4 Diversity <i>(Indicate Citizenship of Parties in Item III)</i>					
		PTF DEF	PTF DEF				
		Citizen of This State	<input type="checkbox"/> 1 <input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4 <input type="checkbox"/> 4		
		Citizen of Another State	<input type="checkbox"/> 2 <input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5 <input type="checkbox"/> 5		
		Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3 <input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6 <input type="checkbox"/> 6		
IV. NATURE OF SUIT (Place an "X" in One Box Only)							
CONTRACT		TORTS		BANKRUPTCY			
<input type="checkbox"/> 110 Insurance		PERSONAL INJURY <input type="checkbox"/> 310 Airplane		FORFEITURE/PENALTY <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881			
<input type="checkbox"/> 120 Marine		<input type="checkbox"/> 315 Airplane Product Liability		<input type="checkbox"/> 422 Appeal 28 USC 158			
<input type="checkbox"/> 130 Miller Act		<input type="checkbox"/> 320 Assault, Libel & Slander		<input type="checkbox"/> 423 Withdrawal 28 USC 157			
<input type="checkbox"/> 140 Negotiable Instrument		<input type="checkbox"/> 330 Federal Employers' Liability		PROPERTY RIGHTS			
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment		<input type="checkbox"/> 340 Marine		<input type="checkbox"/> 820 Copyrights			
<input type="checkbox"/> 151 Medicare Act		<input type="checkbox"/> 345 Marine Product Liability		<input type="checkbox"/> 830 Patent			
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)		PERSONAL PROPERTY <input type="checkbox"/> 350 Motor Vehicle		<input type="checkbox"/> 840 Trademark			
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits		<input type="checkbox"/> 355 Motor Vehicle Product Liability		<input type="checkbox"/> 710 Fair Labor Standards Act			
<input type="checkbox"/> 160 Stockholders' Suits		<input type="checkbox"/> 360 Other Personal Injury		<input type="checkbox"/> 861 HIA (1395ff)			
<input type="checkbox"/> 190 Other Contract		<input type="checkbox"/> 362 Personal Injury - Medical Malpractice		<input type="checkbox"/> 862 Black Lung (923)			
<input type="checkbox"/> 195 Contract Product Liability				<input type="checkbox"/> 863 DIWC/DIWW (405(g))			
<input type="checkbox"/> 196 Franchise				<input type="checkbox"/> 864 SSID Title XVI			
				<input type="checkbox"/> 865 RSI (405(g))			
REAL PROPERTY		CIVIL RIGHTS		SOCIAL SECURITY			
<input type="checkbox"/> 210 Land Condemnation		Habeas Corpus: <input type="checkbox"/> 440 Other Civil Rights		<input type="checkbox"/> 861 HIA (1395ff)			
<input type="checkbox"/> 220 Foreclosure		<input type="checkbox"/> 441 Voting		<input type="checkbox"/> 862 Black Lung (923)			
<input type="checkbox"/> 230 Rent Lease & Ejectment		<input type="checkbox"/> 442 Employment		<input type="checkbox"/> 863 DIWC/DIWW (405(g))			
<input type="checkbox"/> 240 Torts to Land		<input type="checkbox"/> 443 Housing/ Accommodations		<input type="checkbox"/> 864 SSID Title XVI			
<input type="checkbox"/> 245 Tort Product Liability		<input type="checkbox"/> 445 Amer. w/Disabilities - Employment		<input type="checkbox"/> 865 RSI (405(g))			
<input type="checkbox"/> 290 All Other Real Property		<input type="checkbox"/> 446 Amer. w/Disabilities - Other		<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)			
		<input type="checkbox"/> 448 Education		<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609			
				FEDERAL TAX SUITS			
				<input type="checkbox"/> 462 Naturalization Application			
				<input type="checkbox"/> 465 Other Immigration Actions			
				IMMIGRATION			
				<input type="checkbox"/> 530 General			
				<input type="checkbox"/> 535 Death Penalty			
				Other:			
				<input type="checkbox"/> 540 Mandamus & Other			
				<input type="checkbox"/> 550 Civil Rights			
				<input type="checkbox"/> 555 Prison Condition			
				<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			
V. ORIGIN (Place an "X" in One Box Only)							
<input checked="" type="checkbox"/> 1 Original Proceeding		<input type="checkbox"/> 2 Removed from State Court		<input type="checkbox"/> 3 Remanded from Appellate Court		<input type="checkbox"/> 4 Reinstated or Reopened	
						<input type="checkbox"/> 5 Transferred from Another District (specify)	
						<input type="checkbox"/> 6 Multidistrict Litigation - Transfer	
						<input type="checkbox"/> 8 Multidistrict Litigation - Direct File	
Cite the U.S. Civil Statute under which you are filing (<i>Do not cite jurisdictional statutes unless diversity</i>): 29 USC 216 - FLSA							
VI. CAUSE OF ACTION Brief description of cause: Unpaid Overtime							
VII. REQUESTED IN COMPLAINT:		<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		DEMAND \$		CHECK YES only if demanded in complaint: JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
VIII. RELATED CASE(S) IF ANY <small>(See instructions):</small>		JUDGE _____		DOCKET NUMBER _____			
DATE 01/18/2017		SIGNATURE OF ATTORNEY OF RECORD /s/ Abdul K. Hassan					
FOR OFFICE USE ONLY							
RECEIPT # _____		AMOUNT _____		APPLYING IFFP _____		JUDGE _____	
						MAG. JUDGE _____	

CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, Abdul Hassan, counsel for Plaintiff, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
- the complaint seeks injunctive relief,
- the matter is otherwise ineligible for the following reason Damages and fees could exceed 150K.

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

None

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that “A civil case is “related” to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge.” Rule 50.3.1 (b) provides that “ A civil case shall not be deemed “related” to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties.” Rule 50.3.1 (c) further provides that “Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be “related” unless both cases are still pending before the court.”

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- 1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County? NO
- 2.) If you answered “no” above:
 - a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? NO
 - b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? YES

If your answer to question 2 (b) is “No,” does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? _____

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Yes No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

Yes (If yes, please explain) No

I certify the accuracy of all information provided above.

Signature: /s/ Abdul Hassan